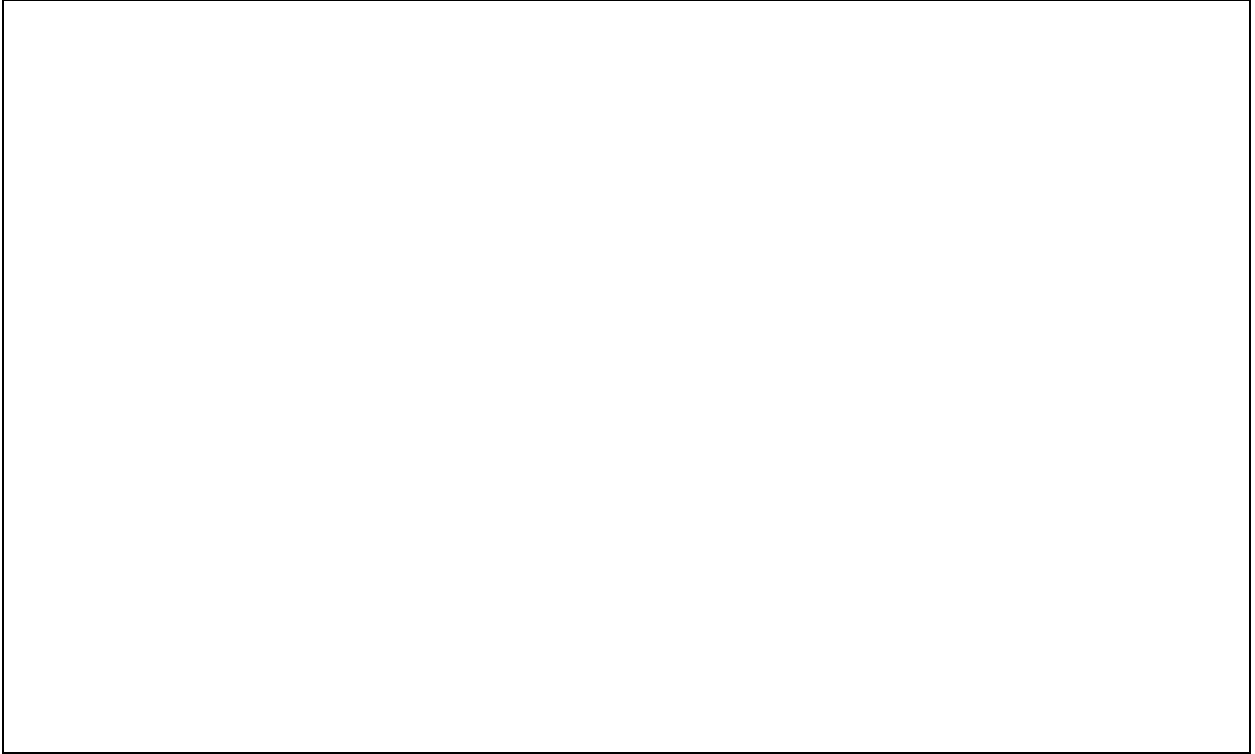


## Title Page



## Agenda Enclosed

Distribution:

Name		

Notes:

## **Agenda**

Monday October 1<sup>th</sup>, 2016

1. Welcome
2. **Motion** to adopt the agenda
3. Discuss assignments
4. Staff Reports – see attached
5. Correspondence
6. Closing

## Introduction

## 2017 Goals

## Network Migration

## Conclusions